

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 05-3036 Recommendation that City Council adopt the Hearing Officer's recommendations in full; and instruct staff to revoke Business License Permit Nos. BU20134560 and BU20447180 issued to ACCO Enterprises, dba Gameplay. (District 5)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
2. 05-2930 Recommendation to receive supporting documentation into the record; conclude the hearing; adopt a resolution making certain findings; and approve and authorize the Executive Director of the Redevelopment Agency of the City of Long Beach to execute a Disposition and Development Agreement with Smith-Co Construction, Inc. (District 1)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.
3. 05-2711 Recommendation to receive the supporting documentation into the record; conclude the hearing; and grant the Permit, with or without conditions; or deny the Permit on the application of The Gaslamp LLC, dba The Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for a Permit for Entertainment Without Dancing by Patrons at an existing restaurant. (District 3)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve with or without conditions, or deny.

4. 05-3078 Recommendation to receive the supporting documentation into the record; conclude the hearing on the adoption of the 2004 Edition of the California Electrical Code; and declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- Office or Department:** PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (5 - 18)

5. 05-3100 Recommendation to authorize City Manager to execute a First Amendment to Contract with legal counsel, Brown, Winfield & Canzoneri, Inc., to substitute the law firm of Wickwire Gavin, LLP in the matter entitled Leonard McSherry v. City of Long Beach, et al., Case No. CV 02-03767.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
6. 05-3081 Recommendation to receive and file the quarterly audit of cash and investment balances as of March 31, 2005.
- Office or Department:** CITY AUDITOR
- Suggested Action:** Approve recommendation.
7. 05-3080 Recommendation to refer to City Attorney damage claims received between August 11, 2005 and August 18, 2005.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.

8. 05-3072 Recommendation to award a construction contract to Procon Developers & Engineers, Inc. in the amount of \$362,250 for the East Village Façade Improvement Project. (District 2)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.
9. 05-3085 Recommendation to receive and file Investment Report for Quarter Ending June 30, 2005. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
10. 05-3086 Recommendation to authorize City Manager to execute a cooperative agreement with the City of Montebello to provide use of the Montebello Fire Department Canine Search and Rescue Team. (Citywide)
Office or Department: FIRE
Suggested Action: Approve recommendation.
11. 05-3098 Recommendation to authorize City Manager to execute all necessary documents and any subsequent amendments with the County of Los Angeles to provide California Work Opportunities and Responsibilities to Kids (CalWORKS) Alcohol and Drug Abuse Services in an amount of \$25,433 for the period of one year. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES
Suggested Action: Approve recommendation.
12. 05-3097 Recommendation to authorize City Manager to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles (AAF), to accept "Summer Swim 2005" funds for summer aquatic programs for economically disadvantaged youth through August 26, 2005. (Districts 3,5,6,7)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.

13. 05-3087
A Recommendation to receive and file the application of Maria De Jesus Macias De Ramirez, Maria De Jesus Placencia De Ramirez, Gilberto Ramirez Ramirez and Ruben Ramirez Ramirez, dba El Mar Azul Bar, for a person-to-person transfer of an On-Sale Beer Alcoholic Beverage Control License at 300-306 West Anaheim Street, with existing conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 05-3088
B Recommendation to receive and file the application of Minette Shaylene Gonzalez, Rolando Gonzalez Jr., Rolando Gonzalez Sr. and Jinger Jenene Metzger, dba Clancy's, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for bonafide eating place at 803 East Broadway, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 05-3089
C Recommendation to receive and file the application of Rimpco Incorporated, dba Shell, for a person-to-person transfer of an Off-Sale Beer and Wine Alcoholic Beverage Control License at 1790 Palo Verde Avenue, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

13. 05-3090
D Recommendation to receive and file the application of Yon Sub Kim, dba Cherry Cocktail, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for public premises at 5839 Cherry Avenue, with existing conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

14. 05-3091 Recommendation to authorize a Public Walkways Occupancy Permit for sidewalk dining at Blondie's Restaurant located at 2259 Lakewood Boulevard. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. 05-3092 Recommendation to request City Attorney to prepare an amendment to Section 10.14.020 of the Long Beach Municipal Code, adding a new subsection to convert the Willow Street service road between Josie Avenue and a point 500 feet west of Josie Avenue to a one-way street westbound. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. 05-3093 Recommendation to authorize City Manager to execute a Program Supplement to Administering Agency - State Agreement No. 07-5108 (075), between the City of Long Beach and Caltrans to formalize federal funding participation and obtain reimbursement for the rehabilitation of the pavement on Walnut Avenue between 3rd Street and Pacific Coast Highway. (Districts 2,6)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 05-3094 Recommendation to request City Attorney to prepare an amendment to Sections 10.12.010 and 10.12.020 of the Long Beach Municipal Code, all relating to speed limits. (Districts 2,3,9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. 05-3079 Recommendation to receive and file minutes of:
Harbor Commission - August 8, 2005.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

19. 05-3012 Recommendation to receive and file the application of New Paradise Restaurant LLC, dba New Paradise Restaurant, for a person-to-person transfer of an On-Sale General Alcoholic Beverage Control License for a bonafide eating place at 1350 East Anaheim Street, with existing conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

20. 05-3095 Recommendation to receive and file the report discussing implementation of the Independent Study recommendations and consider additional suggestions from the City Manager concerning redevelopment in Long Beach. (Discussion limited to the bullet item on page 2 regarding the process for selection of new Redevelopment Agency Boardmembers.) (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

21. 05-3096 Recommendation to approve 2005 nominations for appointments and reappointments to Non-Charter Commissions, Committees, and Boards.

Office or Department: MAYOR BEVERLY O'NEILL

Suggested Action: Approve recommendation.

22. 05-3084 Recommendation to request City Manager to communicate to all pertinent parties, including the State of California via the California Energy Commission, the City Council's stated preference that the LNG facility not be located in the Port of Long Beach, and include an option that encourages a remote siting.

Office or Department: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT; COUNCILMEMBER DAN BAKER, SECOND DISTRICT; COUNCILMEMBER FRANK COLONNA, THIRD DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

23. 05-3083 Recommendation to refer to City Manager to meet with the appropriate agencies to evaluate the possibility of installing sidewalks connecting Island Village to local shopping centers as part of the mitigating efforts of the Department of Water and Power.

Office or Department: COUNCILMEMBER FRANK COLONNA, THIRD DISTRICT

Suggested Action: Approve recommendation.

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24. 05-3029 Recommendation to receive and confirm the following appointments by the Personnel and Civil Service Committee: Diane Arnold of Central PAC, Terry Jensen, and Vivian Tobias to the Redevelopment Agency Board; and the appointment of Lillian Kawasaki to the Water Commission.
- Office or Department:** COUNCILMEMBER DAN BAKER, SECOND DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.
25. 05-3070 Recommendation to authorize City Manager to approve and adopt the recommendations of the Board of Health and Human Services for allocation of the Social Services Grant and Emergency Shelter Grant Programs as outlined in Attachments A and B; and
- Execute all necessary documents with community agencies for provision of social services, and emergency shelter, and services for the period from October 1, 2005 to August 31, 2006 for the Social Services Grant Program and October 1, 2005 to August 1, 2007 for the Emergency Shelter Grant Program with an option to renew the Social Services Grant Program from October 1, 2006 to August 31, 2007 and the Emergency Shelter Grant Program from October 1, 2006 to August 31, 2008. (Citywide)
- Office or Department:** BOARD OF HEALTH AND HUMAN SERVICES; HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.
26. 05-3069 Recommendation to authorize City Manager to execute a contract with Wittman Enterprises, LLC to provide billing and collection services for the Basic Life Support ambulance transportation program. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.
27. 05-3071 Recommendation to receive and file the application of Hotspot Lounge LLC, dba Hotspot Cafe, for an original On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 2708 East 4th Street, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

28. 05-3073 Recommendation to receive and file the application of Islands LBN SV L-Partnership, dba Islands Fine Burgers and Drinks, for a person-to-person and premise-to-premise transfer of an On-Sale General Alcoholic Beverage Control License for bonafide eating place at 7531 Carson Boulevard Suite B2, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

29. 05-3074 Recommendation to receive and file the application of Fernando Legaspi Bernabe, dba Inihaw Karaoke Restaurant, for a person-to-person and premise-to-premise transfer of an On-Sale Beer and Wine Alcoholic Beverage Control License for bonafide eating place at 1950 West Willow Street, with conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

30. 05-3075 Recommendation to determine if the application would serve the public convenience and necessity, and receive and file the application of JS and B Corporation, dba La Bodega Market 1, for an original On-Sale Beer and Wine Alcoholic Beverage Control License at 6001 Atlantic Avenue, with conditions. (District 9)

Office or Department: POLICE

Suggested Action: Approve recommendation.

31. 05-3076 Recommendation to receive and file the monthly Airport activities reports. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

32. 05-3082 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Sections 10.24.076, 10.24.077, 10.24.078, and 10.24.079, and adding Sections 10.24.005 and 10.24.080, relating to parking of oversized vehicles, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

REVISED PAGE

33. 05-3077 Recommendation to declare ordinance amending Long Beach Municipal Code Chapter 2.63 regarding preservation of historically significant trees, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

34. 05-3031 Recommendation to declare ordinance amending the Long Beach Municipal Code by repealing Preferential Parking District U of Section 10.32.110 read and adopted as read. (District 7)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

BUDGET HEARING: 7:00 P.M. TO 8:30 P.M.

35. 05-3101 Recommendation to conduct budget presentations (Civil Service, Harbor and Water); receive public input; and continue City Council discussion and recommendations.

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

36.

37.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-Agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., Council Lounge.

August 30, 2005 -- Economic Development and Finance Committee at 11:00 A.M.

REVISED PAGE

HEARING REMINDERS:

September 6, 2005 -- Hearing for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment. (District 3)

September 13, 2005 -- Hearing on intention to approve a substitution of facilities in Community Facilities District No. 1, Belmont Shore. (District 3)

September 13, 2005 -- Hearing for Amendment to Subarea 4 of the Downtown Shoreline Planned Development District (PD-5) and the Local Coastal Program (LCP) to increase the allowable new residential units by 500 units and decrease the allowable commercial/office use area from the current maximum of 2,000,000 square feet to 1,800,000 square feet (Case No. 0504-26, PD-6 Subarea 4 only).

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.